

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2006 — Agenda Item VI (j)

Resolution No. 06-108

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT OVER APN 5565-033-018 BETWEEN SKYLINE AND GREEN VALLEY ROADS, UPPER LAUREL CANYON WATERSHED, LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the subject property in the Ballona Creek watershed is important for a combination of ecological, scenic and watershed values.
2. FINDS that a neighbor has requested that the Mountains Recreation and Conservation Authority accept a conservation easement over all or a portion of APN 5565-033-018.
3. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated July 12, 2006.
5. AUTHORIZES acceptance of a conservation easement.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of July, 2006.

Date:

Executive Officer